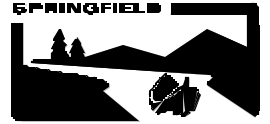


# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact ■ Kim Krebs ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

March 11, 2002

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## **5:30 p.m. Work Session Library Meeting Room**

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Hatfield\_\_\_, Lundberg\_\_\_, Ralston \_\_\_, and Simmons\_\_\_.

1. Joint Meeting with the Planning Commission.  
[Mel Oberst] (60 Minutes)
2. Flood Plain Background and Discussion.  
[Al Peroutka/Greg Mott] (60 Minutes)

### ADJOURNMENT

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## **7:30 p.m. Special Regular Meeting Council Meeting Room**

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Hatfield\_\_\_, Lundberg\_\_\_, Ralston\_\_\_, and Simmons\_\_\_.

### PLEDGE OF ALLEGIANCE

### SPRINGFIELD UPBEAT

### CONSENT CALENDAR

1. Claims
2. Minutes
3. Resolutions
4. Ordinances
5. Other Routine Matters
  - a. Approval of the Assignment of the Loan Agreement and interim financing of \$275,000 with Springfield Community Development Corporation for new construction of ten affordable units in the FairHaven Subdivision.
  - b. Authorize the Mayor of the City of Springfield to execute the Coverage Agreement and Integration Contract between the City of Springfield and Public Employees Retirement System (PERS).

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Public Hearing Regarding Possible Written Offers to Purchase 22 Acres of the City-Owned Sports Center Property.  
[John Tamulonis] (30 Minutes)

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
  - a. Committee Reports
  - c. Other Business

BUSINESS FROM THE CITY MANAGER

1. Council Initiation of an Amendment to the Metropolitan Area General Plan Diagram, Gateway Refinement Plan Diagram, and Concurrent Rezoning (Journal No. 2002-03-0062).  
[Greg Mott] (10 Minutes)

**MOTION: APPROVE/NOT APPROVE INITIATION OF A METROPOLITAN AREA GENERAL PLAN DIAGRAM AMENDMENT TO REDESIGNATE TAX LOT 100, ASSESSOR'S MAP 17-03-15-3, FROM COMMERCIAL TO CAMPUS INDUSTRIAL, AND REDESIGNATE A PORTION OF TAX LOT 1000, ASSESSOR'S MAP 17-03-15, FROM PARK AND OPEN SPACE TO CAMPUS INDUSTRIAL CONSISTENT WITH THE PROVISIONS FOR SUCH AMENDMENT FOUND IN ARTICLE 7, SECTION 7.040 OF THE SPRINGFIELD DEVELOPMENT CODE. IT IS UNDERSTOOD THAT THIS MOTION INCLUDES THE INITIATION OF IDENTICAL AND CONCURRENT AMENDMENTS IN THE GATEWAY REFINEMENT PLAN DIAGRAM AND ZONING DISTRICTS FOR THE SAME PROPERTIES, AS SPECIFIED IN SECTION 7.110(4) OF THE SDC.**

2. Council Initiation of an Amendment to the Metropolitan Area General Plan Diagram, Mid-Springfield Refinement Plan Diagram, and Concurrent Rezoning (Journal No. 2002-03-0063).  
[Greg Mott] (10 Minutes)

**MOTION: APPROVE/NOT APPROVE INITIATION OF A METROPOLITAN AREA GENERAL PLAN DIAGRAM AMENDMENT TO REDESIGNATE TAX LOT 500, ASSESSOR'S MAP 17-02-3, FROM LIGHT-MEDIUM AND HEAVY INDUSTRIAL TO COMMERCIAL AND PARK AND OPEN SPACE CONSISTENT WITH THE PROVISIONS FOR SUCH AMENDMENT FOUND IN ARTICLE 7, SECTION 7.040 OF THE SPRINGFIELD DEVELOPMENT CODE. IT IS UNDERSTOOD THAT THIS MOTION INCLUDES THE INITIATION OF IDENTICAL AND CONCURRENT AMENDMENTS TO THE MID-SPRINGFIELD REFINEMENT PLAN DIAGRAM AND ZONING DISTRICTS FOR THE SAME PROPERTIES, AS SPECIFIED IN SECTION 7.110(4) OF THE SDC.**

3. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

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8:30 p.m. Executive Session  
(Estimated Time – Immediately Following Regular Session)  
ORS 40.225, 192.660(1)(e)  
Library Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Hatfield \_\_\_\_, Lundberg \_\_\_\_, Ralston \_\_\_\_, and Simmons \_\_\_\_.

1. Property Negotiations.  
[Mike Kelly] (15 Minutes)

2. Agreement for Development of Springfield Community Park, Regional Park and Recreation Facility, and Disposition and Sale of Real Property.  
[Mike Kelly] (30 Minutes)

ADJOURNMENT

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9:15 (Estimate Time) Regular Session  
(Immediately Following Executive Session)  
Library Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Hatfield \_\_\_\_, Lundberg \_\_\_\_, Ralston \_\_\_\_, and Simmons \_\_\_\_.

1. Property Negotiations.  
[Mike Kelly] ( 5 Minutes)

**MOTION: PROVIDE DIRECTION TO STAFF.**

2. Agreement for Development of Springfield Community Park, Regional Park and Recreation Facility, and Disposition and Sale of Real Property.  
[Mike Kelly] ( 5 Minutes)

**MOTION: APPROVE/NOT APPROVE AGREEMENT FOR DEVELOPMENT OF SPRINGFIELD COMMUNITY PARK, REGIONAL PARK AND RECREATION FACILITY, AND DISPOSITION AND SALE OF REAL PROPERTY.**

ADJOURNMENT